

**STATE BOARD OF REGENTS MEETING
WEBER STATE UNIVERSITY, OGDEN, UTAH
SHEPHERD UNION BUILDING
MAY 17, 2013**

AGENDA - Amended

- 7:30 – 8:50 a.m. BREAKFAST MEETING – STATE BOARD OF REGENTS, WSU BOARD OF TRUSTEES,
PRESIDENT WIGHT, COMMISSIONER BUHLER
(Skyroom – Room 404)**
- 8:50 – 9:00 a.m. BREAK**
- 9:00 – 9:01 a.m. COMMITTEE OF THE WHOLE (MOTION FOR CLOSED SESSION) (Skyroom – Room 404)**
- 9:01 – 10:00 a.m. EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)
(Skyroom – Room 404)**
- 10:00 – 10:30 a.m. CAMPUS CONNECTIONS**
- 10:30 – 10:45 a.m. REFRESHMENT BREAK (Mezzanine)**
- 10:45 a.m. – 11:45 a.m. MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent France A. Davis, Chair

Location: Room 320

ACTION:

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|--|-------|
| 1. University of Utah – Extended Asian Campus at Songdo, South Korea | TAB A |
| 2. Weber State University – Associate of Science in Pre-Education | TAB B |
| 3. Southern Utah University – Associate of Applied Science in Aerospace/Aviation Technology – Professional Pilot with Emphases in Rotor-Wing and Fixed-Wing Aircraft | TAB C |
| 4. Salt Lake Community College – Certificate of Completion and Associate of Applied Science in Electronics Engineering Technology | TAB D |
| 5. R312, Configuration of the Utah System of Higher Education and Institutional Missions and Roles | TAB E |
| 6. R161, Guidelines for Cooperation Between the State Board of Regents and the State Board of Education | TAB F |
| 7. R138, University Centers | TAB G |

CONSENT:

Please see the General Consent Calendar at TAB Z.

INFORMATION:

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|---|-------|
| 1. CACG Collaborative Counselor Training Initiative | TAB H |
| 2. StepUp Spring College Nights | TAB I |
| 3. College Access Challenge Grant Annual Report | TAB J |

FINANCE/FACILITIES COMMITTEE

Regent Jed H. Pitcher, Chair

Location: Room 321

ACTION:

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| 1. University of Utah – Programming and Design Approval for the Lassonde Living Learning Center | TAB K |
| 2. Weber State University – Campus Master Plan Update | TAB L |
| 3. Guidelines for Performance Funding, 2013-14 | TAB M |
| 4. 2013-2014 Distinctive Mission Based Funding | TAB N |
| 5. R583, Student Recruitment and the Report of Advertising Costs | TAB O |
| 6. R587, Lease-Purchase Financing | TAB P |
| 7. R501, Budgeting Definitions and Guidelines | TAB Q |
| 8. R763, Funding of Parking Facilities Repair Costs | TAB R |
| 9. R205, Presidential Appointment, Term of Office and Compensation and Benefits | TAB S |
| 10. USHE – Enrollment Forecasts | TAB T |
| 11. Capital Development Prioritization (CDP) Cycle – Adoption of Priority Guidelines | TAB U |
| 12. UHEAA Revenue Bonds | TAB V |

CONSENT:

Please see the General Consent Calendar at TAB Z.

INFORMATION:

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|--|-------|
| 1. USHE Utilities Infrastructure Study | TAB W |
| 2. USHE – 2013-14 Capital Improvement Funding Update | TAB X |
| 3. USHE Institutions' Health Plan Changes 2013-14 | TAB Y |

11:45 a.m. – 12:30 p.m. LUNCH FOR ALL (Ballroom C)

12:30 – 1:00 p.m. STATE OF THE UNIVERSITY - PRESIDENT WIGHT (Ballrooms A & B)

1:00 – 2:00 p.m. COMMITTEE OF THE WHOLE (Ballrooms A & B)

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| 1. Commissioner's Overview | |
| 2. General Consent Calendar | TAB Z |
| 3. Reports of Board Committees | |
| 4. Appointment of Interim President, Southern Utah University | TAB AA |
| 5. Resolutions | |

2:00 – 3:00 p.m. EXECUTIVE SESSION (IF NEEDED) (CLOSED MEETING – STATE BOARD OF REGENTS)
(Skyroom – Room 404)

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.